FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1518265-000

Total Deleted Page(s) = 8
Page 20 ~ b5; b6; b7C;
Page 22 ~ b5; b6; b7C;
Page 25 ~ Duplicate;
Page 28 ~ Duplicate;
Page 29 ~ Duplicate;
Page 83 ~ b6; b7C; b7D; b7E;
Page 84 ~ b6; b7C; b7D; b7E;
Page 93 ~ Duplicate;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/02/2001

To: Little Rock

From: Little Rock
Squad 7/El Dorado R. A.
Contact: SA [redacted] 870/863-3466 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 192B-LR-39823; (Closed)

Title: [redacted]
Georgia Pacific Corporation (GPC)
Hwy 82
Crossett, Ar.;
1/27/00;
HOBBS ACT - COMMERCIAL INSTITUTION

ARMED AND DANGEROUS
'SABOTEUR

Synopsis: Recommend closure of case.

Reference: 192B-LR-39823; Serial 29

Details: Bureau of Alcohol, Tobacco and Firearms (BATF) Special Agent (SA) [redacted] advised that GPC employees testified before the Federal Grand Jury, Fort Smith, Arkansas. Contrary to their previously more assertive and definitive statements re the identity of subject, they equivocated before the Federal Grand Jury (FGJ) testimony. Hence, the FGJ returned a "no bill" re subject. As a result, the United States Attorney (USA) declined to prosecute re this matter. Hence, it is recommended that this matter be closed based on USA's declination (C-5). b6 b7C

ARMED AND DANGEROUS
SABOTEUR

♦♦

C-5
[redacted]
3/12/01

X

b6
b7C
b7E

SEARCHED [redacted] INDEXED
SERIALIZED FILED
MAR 1 2 2001
FBI - LITTLE ROCK

[redacted]

192B-LR-39823-30

The area describe above leads to the Provox Rack Room area, where the Unsub attempted to start a fire utilizing a wick of paper, match and fuel. The Rack Room contains a computer and access to fiber optic cables that serve an important role in the processing of paper at the mill. Destruction of this area could have resulted in a tremendous loss of life, as well as about $4,000,000.00 economic damage. Additionally, nearby chemicals were in sufficient amounts to cause a tremendous combustion. However, the room is equipped with a Halon fire extinguishing system. The Halon system sounds a brief warning, automatically closes off the area and creates a vacuum that removes the oxygen from the area. It remains closed until reactivated from outside the area. Had someone entered the area after the fire began, death could have resulted from asphyxiation.

That same evening, someone opened valves that should not have been opened. This action resulted in processing chemicals being diluted, resulting in $40,000.00 worth of damage alone. Actual economic loss to GPC is about $90,000.00 thus far and continues to grow.

The Unsub appearing in the video has a very distinctive style of walk which lead to him being identified as [redacted] has a similar style of walk as the Unsub and owns clothing similar to that worn by the Unsub. The jacket, worn by the Unsub, appears to be a style of jacket issued by GPC to its employees. That style of jacket has "GPC Paper Mill" embroidered across the left chest area. [redacted] is known to regularly wear "Braxton" made blue jeans. [redacted] is a disgruntled former employee, who was terminated regarding a workman's compensation fraud. [redacted] is also suspected of two prior acts of sabotage that occurred while he was employed at GPC. He is also known to possess firearms. b6 b7C

[redacted] was interviewed with negative results on 2/1/00. At the time of the interview, [redacted] wore clothing very similar to that worn by the Unsub in the video and he fits the build. Efforts are being made to obtain video surveillance footage of [redacted] as he walks about for future comparison purposes. b6 b7C

LEAD(s):

Set Lead 1:

LABORATORY

AT WASHINGTON, DC

The Special Photographic Unit (SPU) is requested to attempt to enhance enclosed video tape to an optimum level and if possible to identify unique features, markings on the Unsub or clothing worn by the Unsub. The individual in question appears in the upper left quadrant of the montage of frames shown. Little Rock would be appreciative of an expeditious processing of this request, as [redacted] has a propensity for violence, threat, intimidation and retaliation. b6 b7C

[redacted] is further described as:

Name:	[redacted]
Race:	Black
Sex:	Male
Hair:	Black (with small amount of grey)
Eyes:	Brown
Height:	6' 1"
Weight:	230 pounds
Build:	Bulky
Dob:	[redacted]
Pob:	
ADL/SSAN:	
LKA:	
Vehicles:	
Spouse:	
Assocs:	

Set Lead 2:

LABORATORY

AT WASHINGTON, DC

b6 b7C

The Forensic Science Research Unit (FSCRU) is requested to stand-by to possibly perform Sasquatch Study (i. e., "motion" or ambulatory comparison between Unsub in the video and that of [redacted]. Possible future request maybe to approximate the height and weight of the Unsub appearing in the video tape.

To: Laboratory From: Little Rock
Re: 192B-LR-39823, 02/03/2000

ARMED AND DANGEROUS
SABOTEUR

♦♦

FD-340a (Rev. 11-12-89)

b6
b7C

[redacted]

Georgia Pacific Group

(Title) Co: LR

(File No.) 192B-LR-37823-1A

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1A1	8/23/00		X	1- FD 504(a)	
				1- Pkg. Copy of FD192	
				~~Returned~~	
				1- FD597 Receipt of Returned Evidence	
				See list	
				Enclosed	

Automatic

[redacted]

b6
b7C

192B-LR-37823
1A Section

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: 02/01/2000

Source from which Property Acquired: VOLUNTEERED VHS- GEORGIA PACIFIC

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

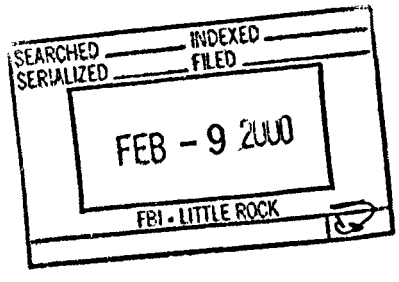
1D 1

ONE VOLUNTEERED VHS FROM GEORGIA PACIFIC DTD 1/27/2000

Barcode: E01730163 Location: ECR4 S69 02/04/2000

192B-LR-39823-101

Case Number: 192B-LR-39823
Owning Office: LITTLE ROCK



Collected Items for a Case
Case ID: 1928-LR-39823
Collected Item Type: All
Category Type: 1A

Cat/Num Barcode	Office and Storage Location	Type	Acquired/ Chrged Out	Charged Out To/ Reason	Contributor/ Description
1A1	LR FILE	G	08/14/2000		[redacted]
					1- FD504(A)
					1- PKG COPY OF FD192
					1- FD597 RECEIPT OF RETURNED EVIDENCE
1A2	LR FILE	G	08/14/2000		AGENT
					FD-597 RE SURVEILLANCE TAPE
1A3	LR FILE	G	02/07/2000		[redacted]
					ORIG.INTERV.NOTES RE [redacted]

b6
b7C

FD-340 (Rev. 7-29-92)

Universal Case File Number 192B-LR-39823-1A1

Field Office Acquiring Evidence LR

Serial # of Originating Document _____

Date Received 8-14-00

From _____
(Name of Contributor)

(Address of Contributor)

By _____

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1- FD504(a)
1- pkg. copy of FD192
1- FD597 receipt of returned evidence

Title and Character of Case:

[redacted]

b6
b7C

Date Property Acquired: 02/01/2000

Source from which Property Acquired: VOLUNTEERED VHS- GEORGIA PACIFIC

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1D 1

ONE VOLUNTEERED VHS FROM GEORGIA PACIFIC DTD 1/27/2000

Barcode: E01730163 Location: ECR4 S69 02/04/2000

- Volunteered tape returned to contributor. 8/23/00

[redacted]

b6
b7C

192B-LR-39823-101

Case Number: 192B-LR-39823
Owning Office: LITTLE ROCK

2/7/00
To LAB, QT

KEEP ATTACHED TO EXHIBIT
LR# PAAU-3983-1A1

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

192B-LR-39823

On (date) 8/14/00

Time: 3:00pm

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(Name) [redacted] b6 b7C

(Street Address) Crossett Police Department

(City) Crossett, Ar.

Description of Item(s):

One original VHS Tape depicting suspect
One copy of VHS " " " "

Received by [redacted] (Signature) **Received from** [redacted] (Signature) b6 b7C

Chain of Custody-ELSUR Evidence Envelope
FD-504a (Rev. 3-28-97)

E01730163

191

Enclosure: ☐ Original ☐ Duplicate
Medium: ☐ Magnetic (Tape) ☐ Computer Disk ☐ Printed Material

File #: 192B-LR-39823
ID#:
Tape/Disk#:
Case Agt:

Agent Supervising Interception: N/A

☐ Title III Court Authorized Intercept - Source#:
☐ FISA Court Authorized Intercept - Symbol#:
☐ Consensual Monitoring Intercept - CM# (if assigned):
☐ Telephonic (TCM) ☐ Nontelephonic (NTCM)
If NTCM Specify Device Used:
☐ Recording of an Interview
☑ Volunteered/Subpoenaed Medium - Not FBI ELSUR
☐ Other Type of Recording/Intercept, Specify:

Intercept - Date: 1/27/00 Place: Crossett, Ar.
Medium Removed From Equipment - Date: 1/28/00 Time: 11:00pm
Data Transferred to Computer Disk - Date: Time:

Identity of Interceptees, If Known

UNSUB

Accepted Custody	Released Custody
Signature:	Signature:
Date: 2/1/00 Time: 5:00pm	Date: 2/3/00 Time: 5:30pm
Reason: Evidence	Reason: Evidence
Signature:	Signature
Date: 2/3/00 Time: 5:00pm	Date: 2/4/00 Time: 4:30p
Reason: Recd for dupl. (2)	Reason: (Storage)
Signature:	Signature:
Date: 2/7/00 Time: 11:30am	Date: 2/7/00 Time: 3:00p
Reason: Removed to Evid Rm Cpt	Reason: Fedex # 4310 5769 6627
Signature:	Signature:
Date: 7/24/00 Time: 12:30 pm	Date: 8/14/00 Time: 3:00pm
Reason: Recd from Bu Lab via Fedex (Recd from Bu Lab via Fedex)	Reason: Released to Crossett PD
Signature:	Signature:
Date: Time:	Date: Time:
Reason:	Reason:

Volunteered tape

NCE
INVESTIGATION

EVIDENCE
FEDERAL BUREAU OF INVESTIGATION

EVIDE
AU OF IN

b6
b7C

Accepted Custody	Released Custody
Signature: _____ Date: _____ Time: _____ Reason: _____	Signature: _____ Date: _____ Time: _____ Reason: _____
Signature: _____ Date: _____ Time: _____ Reason: _____	Signature: _____ Date: _____ Time: _____ Reason: _____
Signature: _____ Date: _____ Time: _____ Reason: _____	Signature: _____ Date: _____ Time: _____ Reason: _____
Signature: _____ Date: _____ Time: _____ Reason: _____	Signature: _____ Date: _____ Time: _____ Reason: _____
Signature: _____ Date: _____ Time: _____ Reason: _____	Signature: _____ Date: _____ Time: _____ Reason: _____
Signature: _____ Date: _____ Time: _____ Reason: _____	Signature: _____ Date: _____ Time: _____ Reason: _____
Signature: _____ Date: _____ Time: _____ Reason: _____	Signature: _____ Date: _____ Time: _____ Reason: _____
Signature: _____ Date: _____ Time: _____ Reason: _____	Signature: _____ Date: _____ Time: _____ Reason: _____
Signature: _____ Date: _____ Time: _____ Reason: _____	Signature: _____ Date: _____ Time: _____ Reason: _____

FD-340b (Rev. 8-18-89)

Universal File Case Number 192B-LR-39823

Field Office Acquiring Evidence -1A2

Serial # of Originating Document _____

Date Received 8/14/00

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted] b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title: [redacted] b6 b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-597 re surveillance Tapes

FD-597 (Rev. 3-29-93)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

192B-LR-39823

Page 1 of 1

On (date) 8/14/00

Time: 3:00pm

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(Name) [redacted] b6 b7C

(Street Address) Crossett Police Department

(City) Crossett, Ar.

Description of Item(s):

One original VHS Tape depicting suspect
One copy of VHS " " "

Received by [redacted] **Received from** [redacted] b6 b7C

KEEP ATTACHED TO EXHIBIT

LR # 192B-LR-39823-1A2

FD-340 (Rev. 8-18-89)

Universal File Case Number 192B-LR-38823-1A3

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/7/00

From [redacted] b6 b7C

(Address of Contributor)

(City and State)

By [redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☑ Original notes re interview of [redacted] b6 b7C

KEEP ATTACHED TO EXHIBIT
LR# 192B-LL-39823-1A3

FD-159 (Rev. 5-9-88)

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/1/00 (date) Written Communication 2/1/00 (date)

Information concerning: (Include DRUG MATTERS here.)

[redacted] b6 b7C

Information furnished from File, Serial, and Page Number: 192B-LR-39823

☒ On 2/1/00 (date) a continuing disclosure was initiated with

ATF, ASP, Crossett P. D., GPC (agency) and will be maintained until the conclusion of the investigation.

Information furnished to: ASP Investigator [redacted] ATF Agent [redacted] Crossett P. D. Detective [redacted] and other appropriate law enforcement officer with a need to know basis. b6 b7C

Remarks: On 2/1/00, an exchange of information was established with above listed agencies re 192B-LR-39823. The information includes, but is not limited to a logical information, investigative and laboratory analysis/results.

192B-LR-39823-2

SA [redacted] b6 b7C

Employee Furnishing Information

1-66-1537
(1) 192B-LR-39823
[redacted]
(3)

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
FEB 22 2000
FBI — LITTLE ROCK

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2000

[redacted] b6 b7C

[redacted], business address: Georgia Pacific Corporation (GPC), Highway 82, Crossett, Arkansas 71635, after being advised of the identity of the interviewing agent and the nature of the interview, in the presence of Arkansas State Police Special Agent [redacted] advised as follows:

She has been an employee of GPC for, approximately, eight (8) to nine (9) years. On the evening of January 27, 2000, she worked the three (3) to eleven (11) shift. That was the day the snow storm arrived at Crossett, Arkansas. On the evening in question, she served as a Utility person, working in the Fifth or Sixth Hand position. She operated a crane or cut cords. Her assigned work area was on the same floor as the "Back Wet End" but on the opposite end referred to as the "Dry End." It is not possible to see from one end of the floor to other due to machinery and emitting steam.

She and [redacted] are co-workers and she considers [redacted] to be a friend. She is also familiar with [redacted] with whom she ex-changes children clothing. [redacted] and she have grand children who are about the same age and size. b6 b7C

She has not seen or talked to [redacted] at all, during this present year of 2000. She is aware that [redacted] had filed a grievance concerning a Workman's Compensation Claim. [redacted] that, [redacted] should not be on the premises of GPC. If she had seen [redacted] on the premises she would have certainly considered his presence to be unusual. She would describe [redacted] as a black male, 6', over 200 pounds, bald head with a muscular build.

Investigation on 2/7/00 at Crossett, Ar.

File # 192B-LR-39823-3 Date dictated 2/7/00

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2000

[redacted] b6 b7C

[redacted] business address: Georgia Pacific Corporation (GPC), Highway 82, Crossett, Arkansas 71635, after being advised of the identity of the interviewing agent and the nature of the interview, in the presence of Arkansas State Police Special Agent [redacted] advised as follows:

He has been employed with GPC for, approximately, twenty-three (23) years. He has heard about "the fire" or attempted arson that occurred at the "West End" of the Board Mill. He has had heard that the culprit was videoed leaving the area in question and that the culprit was a white guy. However, he certainly does not know who was responsible for the fire and he does not know the race of the person responsible for the fire.

[redacted] was advised that he would be shown a video tape that possibly showed a suspect who might have attempted the arson in question. The person appearing in the upper right quadrant of the video montage might or might not be known to him. He should not feel obligated to identify the person beyond reasonable ability. He was asked to be objective in making his assessment of the possible suspect.) b6 b7C

Viewing the suspect from the rear profile on the video tape, the suspect looks like [redacted] The suspects walks very similar to [redacted] who has a rather distinctive gait and style of walking. The suspect swings his shoulders and rocks from side to side, when walking, as does [redacted] b6 b7C

His tentative identification of the suspect as being [redacted] is his objective opinion. He has known [redacted] for many years. He has never had a real problem with [redacted] nor does he consider [redacted] to be an enemy of his. However, there was one occasion a few years ago that needs to be mentioned. He did have a disagreement with [redacted] approached him and accused him of talking about [redacted] had missed a "Set-Up," which allowed less senior employees to be advanced ahead of [redacted] according to union contract rules. He personally was not affected by [redacted] missed Set-Up as he was already above [redacted] or the b6 b7C

Investigation on 2/7/00 at Camden, Ar.

File # 192B-LR-39823 -4 Date dictated 2/7/00

by SA [redacted] b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

position to which the less senior people were advanced. He informed [redacted] that he was not talking about him and that [redacted]s issue should be addressed elsewhere. Since that time, he and [redacted] have never had a problem.

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/21/2000

To: Laboratory **Attn:** Video Unit, [redacted] b6 b7C

From: Little Rock
Squad 5/El Dorado R. A.
Contact: SA [redacted]

Approved By: [redacted] b6 b7C

Drafted By: [redacted]

Case ID #: 192B-LR-39823 (Pending)

Title: [redacted]
Georgia Pacific Corporation (GPC)
Hwy 82
Crossett, Ar.;
1/27/00;
HOBBS ACT - COMMERCIAL INSTITUTION
OO: LITTLE ROCK

ARMED AND DANGEROUS
SABOTEUR

Synopsis: Request video enhancement.

Administrative: Lab No. 000208253.

Enclosure(s): Under seperate cover is one copy of a previously submitted video depicting suspect.

Details: Re recent conversation between the Lab and Little Rock, enclosed video has already been "cued" to show the frames where the suspect appears. Suspect appears in the upper left quadrant; the date and approximate time are 1/27/00 and 20:56 (8:56 PM), as displayed on the video tape.

ARMED AND DANGEROUS
SABOTEUR

♦♦

C/A has a copy already.

192B-LR-39823-22
SEARCHED SERIALIZED INDEXED FILED
MAR 27 2000
FBI - LITTLE ROCK

[redacted] b6 b7C

7-1 (Rev. 5-13-99)

FBI LABORATORY
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Date: July 20, 2000

To: SAC, Little Rock
Squad 5 / El Dorado RA

Case ID No.: 192B-LR-39823 - 25

Lab No.: 000208253 HP
000322031 HP

Reference: Communications dated February 3, 2000, and March 21, 2000

Your No.:

Title: [redacted]

b6
b7C

Georgia Pacific Corporation (GPC)
Hwy 82
Crossett, Arkansas;
1/27/00
HOBBS ACT - COMMERCIAL INSTITUTION
OO: LITTLE ROCK

Date specimens received: February 8, 2000, and March 22, 2000

Specimens received February 8, 2000, under cover of communication dated February 3, 2000, (000208253 HP):

Q1 One (1) VHS video tape

Specimens received March 22, 2000, under cover of communication dated March 21, 2000, (000322031 HP):

NE1 One (1) VHS video tape

The results of the photographic examinations are included in this report. The submitted items of evidence and copies of photographs generated during the examinations are being returned herewith via Federal Express. Additional photographs were forwarded on June 2, 2000.

Enclosures(2)

192B-LR-39823 - 25

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 2 1 2000
FBI - LITTLE ROCK

This Report is Furnished for ~~Official Use Only~~

7-1a (Rev. 5-18-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name	[redacted]	Date:	July 20, 2000
Unit:	Forensic Audio, Video & Image Analysis	Phone No.:	202 324-2344
Case ID No.:	192B-LR-39823	Lab No.:	000208253 HP 000322031 HP

Results of Examinations:

The Q1 video was reviewed to locate images depicting the questioned individual. The selected images were electronically processed and printed. One (1) image was selected for photogrammetric examination (height determination).

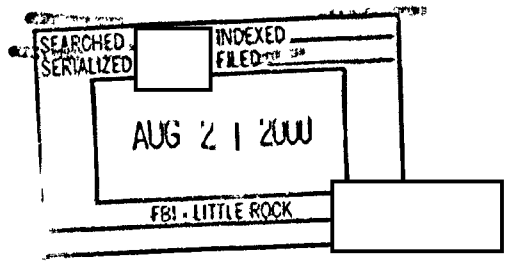
An on-site examination was performed at the Georgia Pacific Corporation, Crossett, Arkansas. [redacted]

b7E

[redacted]

This Report is Furnished for ~~Official Use Only~~

192B-LR-39823-26



b6
b7C

0-4 (Rev. 5-12-99)
FEDERAL BUREAU OF INVESTIGATI
935 PENNSYLVANIA AVENUE, NW
WASHINGTON, D.C. 20535-0001

Please type or print clearly

Date: 07/21/2000

To: SAC, Little Rock
Squad 5 / El Dorado RA
Attention SA [redacted]

b6
b7C

Very Important:
Telephone Number
of recipient (870) 863-3466

MAIL SERVICES, ROOM 1B327

(Shipping hours - 7:00 A.M. to 5:00 P.M.)

Mail Services: Responsible for the mailing or delivery of all FBI correspondence (letters, memorandums, electronic communications, manuals, investigative reports, official and classified material up to the secret level) and evidence to all FBI and non-FBI offices regardless of the mailing or delivery destination.

- ☒ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ USPS Express (P.O. Boxes, APO and FPO Addresses Only)
- ☐ USPS Registered
- ☐ USPS Certified
- ☐ United Parcel Service - Ground Service (Continental U.S. only, 1-6 day service, **No official documents**)
- ☐ Dept. of State (Classified/Sensitive material for Legats)
- ☐ Other, please specify_____

WAREHOUSING AND SUPPLY SUBUNIT, RM. 1B353

(Shipping hours - 8:00 A.M. to 4:30 P.M.)

Warehousing and Supply Subunit: Responsible for the shipment of hazardous material, equipment, furniture, safes, computers, typewriters, office supplies, and other such material that is not considered to be correspondence material (**No classified material**).

- ☐ FedEx (Next-business-day, 10:30 a.m. delivery commitment, most U.S. locations)
- ☐ Airborne Express (Foreign locations only)
- ☐ DHL Worldwide Express (Foreign locations only)
- ☐ Emery Worldwide Express (Foreign locations only)
- ☐ United Parcel Service Express (Foreign locations only)
- ☐ Same Day Service (Justification required)
- ☐ _____, Constant Surveillance
- ☐ Other, please specify_____

SPECIAL SERVICES:

- ☐ Saturday Delivery
- ☐ Perishable Material
- ☐ Return Receipt (USPS only)
- ☐ Hazardous Material
  Packaged by_____ Date:_____
  (Signature)

(A detailed description of all Hazardous Material being shipped must be provided below.)

DESCRIPTION OF CONTENTS:

Value of Contents $_____

Q1 and NE1 videos
Q1 photographs
Report

Case ID # 192B-LR-39823
Lab Case # 000208253 HP
000322031 HP

Accountable/Tracking #_____

Return to:
Name [redacted]
Room [redacted] Ext. 42344

b6
b7C

7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION
LABORATORY
WASHINGTON, D. C. 20535

Date: July 20, 2000

To: SAC, Little Rock
Squad 5 / El Dorado RA

Case ID No.: 192B-LR-39823 - 25

Lab No.: 000208253 HP
000322031 HP

Reference: Communications dated February 3, 2000, and March 21, 2000

Your No.:

Title: [redacted] b6 b7C
Georgia Pacific Corporation (GPC)
Hwy 82
Crossett, Arkansas;
1/27/00
HOBBS ACT - COMMERCIAL INSTITUTION
OO: LITTLE ROCK

Date specimens received: February 8, 2000, and March 22, 2000

Specimens received February 8, 2000, under cover of communication dated February 3, 2000, (000208253 HP):

Q1 One (1) VHS video tape

Specimens received March 22, 2000, under cover of communication dated March 21, 2000, (000322031 HP):

NE1 One (1) VHS video tape

The results of the photographic examinations are included in this report. The submitted items of evidence and copies of photographs generated during the examinations are being returned herewith via Federal Express. Additional photographs were forwarded on June 2, 2000.

Enclosures(2)

This Report is Furnished for ~~Official Use Only~~

7-1a (Rev. 5-18-99)

FBI LABORATORY

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

Report of Examination

b6
b7C

Examiner Name: [redacted]

Date: July 20, 2000

Unit: Forensic Audio, Video & Image Analysis

Phone No.: 202 324-2344

Case ID No.: 192B-LR-39823

Lab No.: 000208253 HP
000322031 HP

Results of Examinations:

The Q1 video was reviewed to locate images depicting the questioned individual. The selected images were electronically processed and printed. One (1) image was selected for photogrammetric examination (height determination).

An on-site examination was performed at the Georgia Pacific Corporation, Crossett, Arkansas. [redacted]

b7E

This Report is Furnished for ~~Official Use Only~~

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/15/2000

[redacted] Detective, Crossett Police Department (CPD), P. O. Box 560, Crossett, Arkansas 71635, telephone 870/364-4131, released the following to the Federal Bureau of Investigation (FBI):

b6
b7C

One VHS tape that was removed from a surveillance camera at the Board Mill Plant, Georgia Pacific Corporation (GPC), Highway 82, Crossett, Arkansas.

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
AUG 21 2000
FBI - LITTLE ROCK

b6
b7C
b7E

Investigation on 2/1/00 at Crossett, Ar.

File # 192B-LR-39823 Date dictated 2/1/00

by SA [redacted]

c/s for copy

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

192B-LR-39823-27

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 10/05/2000

To: Little Rock

From: Little Rock
Squad 7/El Dorado R. A.
Contact: SA [redacted] 870/863-3466 - b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 192B-LR-39823 (Pending)

Title: [redacted]
Georgia Pacific Corporation (GPC)
Hwy 82
Crossett, Ar.;
1/27/00;
HOBBS ACT - COMMERCIAL INSTITUTION
OO: LITTLE ROCK

ARMED AND DANGEROUS
SABOTEUR

Synopsis: Status Report.

Details: Investigation of this matter is complete. However, the Bureau of Alcohol, Tobacco and Firearms (BATF) is the lead agency re this matter. A copy of related FBI Lab Report was disseminated to BATF on or about 9/7/00. On 10/5/00, BATF advised that they would present matter before the United States Attorney's Office during the week of 10/9/00 with FBI assistance.

ARMED AND DANGEROUS
SABOTEUR

♦♦

(X)

SEARCHED [ ] INDEXED
SERIALIZED [ ] FILED
OCT 10 2000
FBI LITTLE ROCK

b6 b7C

E/A for copy [redacted]

192B-LR-39823-28

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/07/2000

To: Little Rock

From: Little Rock
Squad 7/El Dorado R. A.
Contact: SA [redacted] 870/863-3466 - b6 b7C

Approved By: [redacted]

Drafted By:

Case ID #: 192B-LR-39823 (Pending)

Title: [redacted]
Georgia Pacific Corporation (GPC)
Hwy 82
Crossett, Ar.;
1/27/00;
HOBBS ACT - COMMERCIAL INSTITUTION

ARMED AND DANGEROUS
SABOTEUR

Synopsis: Status Report.

Details: On or about 11/14/00, four interviewees re this matter will appear before the Federal Grand Jury (FGJ) at Fort Smith, Arkansas. The FBI case agent's presence may be required for testimony also.

ARMED AND DANGEROUS
SABOTEUR

♦♦

SEARCHED [redacted] INDEXED
SERIALIZED FILED
NOV 13 2000
FBI - LITTLE ROCK
[redacted]
b6 b7C b7E

cc for hw copy

192B-LR-39823-29

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/03/2000

To: Laboratory Attn: Special Photographic Unit
Attn: Forensic Science Research Unit

From: Little Rock
Squad 5/El Dorado R. A.
Contact: SA [redacted] 870/863-3466 b6 b7C

Approved By [redacted]

Drafted By: [redacted]

Case ID #: 192B-LR-39823 (Pending)

Title: [redacted]
Georgia Pacific Corporation (GPC)
Hwy 82
Crossett, Arkansas;
1/27/00
HOBBS ACT - COMMERCIAL INSTITUTION
OO: LITTLE ROCK

ARMED AND DANGEROUS
SABOTEUR

Synopsis: Recommend O&A. Request for the Laboratory - Special Photographic Unit.

Enclosure(s): One original VHS video surveillance tape of suspect believed to be [redacted] b6 b7C

Details: On 1/27/00, at approximately 7:00 p. m., an Unsub entered the Board Mill area of Georgia Pacific Corporation (GPC). The Unsub entered the surveillance camera area from a spiral staircase and immediately turns and walks away from the camera, down a hallway. At the end of the hallway, which is flanked by machinery, the Unsub walks out of view. About two minutes later, he reappears walking towards the camera and he covers his face by pulling his jacket across his face. The Unsub is also wearing a dark baseball cap. When close to the camera he veers to the left of the camera, opposite from the location of the staircase. A few moments later, he walks to the spiral staircase and goes down it. His exit was at a faster pace and a longer gait. Due to the distance from the camera, the poor quality of the camera and tape, the image is not the best.

O&A #6 Now
192B
SA [redacted] b6 b7C b7E
2/3/00
192B-LR-39823-1

Registry Number Fedex # 4310510966626
Date Evidence Shipped 2/7/00
Employee sending evidence [redacted]
Method of Shipment Federal Express
Reimbursable Value 0

[redacted]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1518265-000

Total Deleted Page(s) = 8
Page 73 ~ Duplicate;
Page 74 ~ Duplicate;
Page 75 ~ Duplicate;
Page 76 ~ Duplicate;
Page 78 ~ Duplicate;
Page 87 ~ b6; b7C;
Page 95 ~ Duplicate;
Page 97 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXX

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/05/2002

To: Pittsburgh

From: Pittsburgh
Sq 7/Beckley WV RA
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 196D-PG-68524 (Pending)

Title: [redacted]
INDUSTRIAL CONSULTING;
GEORGIA-PACIFIC CORPORATION-VICTIM
MAIL FRAUD

Synopsis: Opening communication.

Details: On 10/16/2000, [redacted] Georgia-Pacific Corporation, 133 Peachtree Street, N.E., Atlanta, Georgia 30348, business telephone 404-652-5260, advised that on 09/28/2000, a Georgia-Pacific (G-P) audit was being conducted at the G-P Mount Hope, West Virginia, facility when an auditor noticed that the lubricant expense account was four times higher than the average lubricant account in other comparable facilities. A review of the account discovered that $171,145 worth of payments had been made to Industrial Consulting in Beckley, West Virginia. A review of the checks issued to Industrial Consulting disclosed an endorsement similar to [redacted] had submitted his resignation from G-P on 09/11/2000, which was one week before the auditors were scheduled to arrive in Mount Hope for their audit.

b6
b7C

On 09/18/2000, prior to the auditors arrival, [redacted] left the plant and told the management that his brother was very sick and that [redacted] would not be returning to work. [redacted] then left the Beckley area and started a new position as [redacted] at [redacted]

b6
b7C

On 10/04/2000, [redacted] Private Investigator, Central Virginia Investigations, Richmond, Virginia, located [redacted] at [redacted] and interviewed him. [redacted] advised that [redacted] was very cooperative during this interview and admitted to the fraud scheme which caused a

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[redacted]

b7E

10/4A

10/18/00

SEARCH G... FORMS...
S...ALIZ...
FILED

FEB 12 2002

FBI – PITTSBURGH

1960-PG-68524 - 1

loss to G-P in the amount of approximately $171,145. [redacted] provided a recorded statement to the investigators and voluntarily turned over documents which corroborated his statement. [redacted] advised the investigators that he would cooperate in this investigation and could be reached at his place of business, telephone number [redacted] told the investigators he would provide any additional documents or information needed in this investigation in order to conclude it as soon as possible. b6 b7C

On this same date, this writer received numerous copies of documents from G-P, to be used as evidence against [redacted] in the investigation of this matter.

On 10/17/2000, AUSA [redacted] Southern District of West Virginia, Charleston, West Virginia, was advised of the above and [redacted] b6 b7C

Based on the above, it is requested that this matter be opened and assigned to this writer.

Descriptive Data:

Main Subject
Name -
Last: [redacted]
First:
Middle:
Race: W
Sex: M
DOB: [redacted]
SOC:
Address(es) -
House #:
Street Name: [redacted]
Street Suffix:
City:
State:
Postal Code:
Miscellaneous - Enployer- [redacted]

Telephone
Height - 5'9"
Weight - 160
Hair - Light brown
Eyes - Blue

b6
b7C

♦♦

Title and Character of Case:

[redacted]
GEORGIA PACIFIC CORP

b6
b7C

Date Property Acquired: 10/16/2000

Source from which Property Acquired: [redacted] INVESTIGATOR, GEORGIA PACIFIC CORP

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1B 1

1 - BLANK CHECK BOOK (#589-600) IN THE NAME OF [redacted]
ACCT [redacted] ISSUED BY BANK OF RALEIGH, BECKLEY, WEST VIRGINIA 25802-2803, WHICH INCLUDES THREE DEPOSIT TICKETS FOR THE SAME ACCOUNT

b6
b7C

Barcode: E01773825 Location: 10/20/2000

Sealed By: [redacted] Witnessed By: [redacted]

Destroyed

196D-PG-68524-1B1

Case Number: 196D-PG-68524
Owning Office: PITTSBURGH

SEARCHED [redacted] FOIMS
SERIALIZED [redacted] INDEXED
FILED [redacted]
OCT 20 2000
FBI – PITTSB[redacted]

b6
b7C

Title and Character of Case:

[redacted]
GEORGIA PACIFIC CORP

b6
b7C

Date Property Acquired: 10/16/2000

Source from which Property Acquired: [redacted] INVESTIGATOR, GEORGIA PACIFIC CORP

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1B 2

- 50 PAGES OF COPIES OF GEORGIA PACIFIC CORP PAID CHECKS, ALL MADE PAYABLE TO INDUSTRIAL CONSULTING & INITIALED & DATED BY [redacted]
- 2 PAGE LISTING OF GEORGIA-PACIFIC CORP CHECKS MADE PAYABLE TO INDUSTRIAL CONSULTING (VENDOR #113105) TOTALING $171,145.00 FOR THE TIME PERIOD 7/98 THRU 10/00
- 9 PAGES OF GEORGIA-PACIFIC DOCUMENTS CONTAINING EXAMPLES OF [redacted] INITIALS & SIGNATURES
- 55 SETS OF DOCUMENTS EACH CONTAINING A GEORGIA-PACIFIC PURCHASE ORDER, INDUSTRIAL CONSULTING INVOICE, SIGNED RECEIVING REPORT AND A PROOF EXPENSE VOUCHERS

b6
b7C

Barcode: E01773827 Location: CRA ECR 10/20/2000

Destroyed

196D-PG-68524-1B2

Case Number: 196D-PG-68524
Owning Office: PITTSBURGH

SEARCHED [redacted] FOIMS
SERIALIZED DEXED
FILED
OCT 20 2000
FBI – PITTSBU [redacted]

b6
b7C

Title and Character of Case:

[redacted]
GEORGIA PACIFIC CORP

b6
b7C

Date Property Acquired: 10/16/2000

Source from which Property Acquired: [redacted] INVESTIGATOR, GEORGIA PACIFIC CORP

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: 1B 3

Date Entered

9 - CITY NATIONAL BANK STATEMENTS IN ENVELOPES FOR ACCOUNT NUMBER [redacted] IN THE NAME OF [redacted] INDUSTRIAL CONSULTING, P.O. BOX 321, BECKLEY, WV 25802-0321, FOR PERIODS ENDING 4/30/99, 5/31/99, 6/30/99, 7/31/99, 8/31/99, 9/30/99, 1/31/00, 4/30/00, 5/31/00

2 - BANK OF RALEIGH BANK STATEMENTS IN ENVELOPES FOR ACCOUNT [redacted] INT HE NAME OF [redacted] INDUSTRIAL CONSULTING, P.O. BOX 321, BECKLEY, WV 25802-0321, DATED 3/31/99 AND 4/22/99

b6
b7C

1 - ENVELOPE FROM GEORGIA PACIFIC, CONTAINING A CHECK STUB, DATED 6/16/99 IN THE AMOUNT OF $3,280.00 FOR CHECK #901778182, VENDOR #113105, INVOICE #10023, AND FORMS CONTROL #4379648

6 - ENVELOPES CONTAING MISCELLANEOUS TAX RELATED DOCUMENTS FROM THE DEPT OF TAX & REVENUE, P.O. BOX 2389, CHARLESTON, WV 25328-2389

1 - ENVELOPE CONTAINING TAX DOCUMENTS FROM THE WEST VIRGINIA STATE TAX DEPT, INTERNAL AUDITING DIV. CHARLESTON, WV

Barcode: E01773829 Location: CRA ECR 10/20/2000

Destroyed

196D-PG-68524-1B3

Case Number: 196D-PG-68524
Owning Office: PITTSBURGH

b6
b7C

SEARCHED [redacted] FOIMS
SERIALIZED INDEXED
FILED
OCT 20 2000
FBI – PITTS [redacted]

Title and Character of Case:

[redacted]
GEORGIA PACIFIC CORP

b6
b7C

Date Property Acquired: 11/27/2000

Source from which Property Acquired: [redacted] INVESTIGATOR, GEORGIA PACIFIC CORP

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property: 1B 4

Date Entered

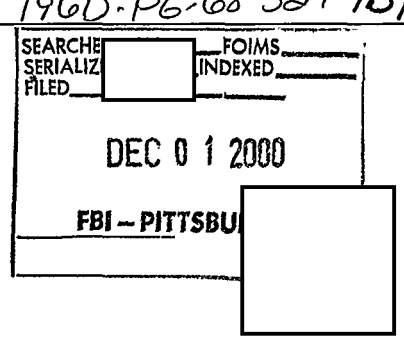
- 1 SET OF DOCUMENTS CONTAINING A GEORGIA-PACIFIC PURCHASE ODER 66574, INDUSTRIAL CONSULTING INVOICE #15735 & SIGNED RECEIVING REPORT FROM GEORGIA-PACIFIC W/REQUISITION #R50280
- 1 COPY OF A GEORGIA PACIFIC CORP PAID CHECK, MADE PAYABLE TO INDUSTRIAL CONSULTING, CHECK #901429388
- 3 PAGE ANALYTICAL INQUIRY RELATING TO CHECK #902672302 FOR INVOICE #15636

Barcode: E01773888 Location: CRA ECR 12/01/2000

Destroyed

196D-PG-68524-184

Case Number: 196D-PG-68524
Owning Office: PITTSBURGH



b6
b7C

Title and Character of Case:

[redacted]
GEORGIA PACIFIC CORP

b6
b7C

Date Property Acquired: 01/26/2001

Source from which Property Acquired: AUSA [redacted] VIA U.S. MAIL

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property:

Date Entered

1B 5

PARK RECORDS FROM CITY NATIONAL BANK FOR THE PERIOD OF SEPT 1998 THROUGH THE PRESENT & FOR ACCT. #'S [redacted] AND ANY AND ALL ACCOUNTS IN THE NAME OF [redacted] INDUSTRIAL CONSULTING AND/OR [redacted]

b6
b7C

Barcode: E01773937 Location: CRA ECR 01/31/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Destroyed

Case Number: 196D-PG-68524
Owning Office: PITTSBURGH

b6
b7C

SEARCHED [redacted] FOIMS
SERIALIZED INDEXED
FILED

JAN 3 1 2001

FBI – PITTSBUR [redacted]

Title and Character of Case:

[redacted]
GEORGIA PACIFIC CORP

b6
b7C

Date Property Acquired: 10/16/2000

Source from which Property Acquired: 4907-NON-FBI

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

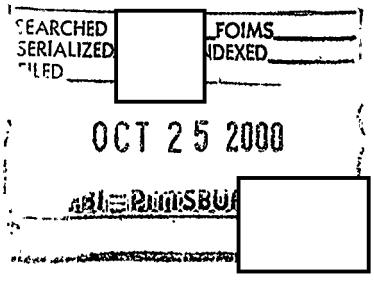
Description of Property: Date Entered

1D 1

4907 ONE ORIGINAL NON-FBI MICROCASSETTE RECORDING OF AN INTERVIEW OF [redacted] ON 10/4/00 AT RICHMOND, VA, CONDUCTED BY [redacted], INVESTIGATORS FOR GEORGIA-PACIFIC CORP
ELSUR 10/25/00

b6
b7C

Barcode: E1715814 Location: ELSUR 10/25/2000



b6
b7C

Case Number: 196D-PG-68524 – 1D-1
Owning Office: PITTSBURGH

1A Envelope

Case ID: 196D-PG-68524-1A

PG	1	FD441(A) AND PS3811 SHOWING 1B1 EVIDENCE BEING REC'D BY ECT [redacted] IN PG b6 b7C
PG	2	FD192 AND CHAIN OF CUSTODY FOR COLLECTED ITEM 1B5
PG	3	FD192S AND CHAINS OF CUSTODY FOR COLLECTED ITEMS 1B2 AND 1B4
PG	4	PS FROM FOR 1B1
PG	5	FD192 & CHAIN OF CUSTODY FOR COLLECTED ITEMS 1B1 & 1B3 AND PACKAGING FROM 1B1

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition

1A 1 thru 1A

b6
b7C

[redacted]

190-PG-68524-1A

FD-340b (Rev. 8-7-97)

Universal Case File Number 196D-PG-68524-1A-1A1

Field Office Acquiring Evidence PG

Serial # of Originating Document _____

Date Received 10/2/00

From [redacted]
(Name of Contributor)

(Address of Contributor)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

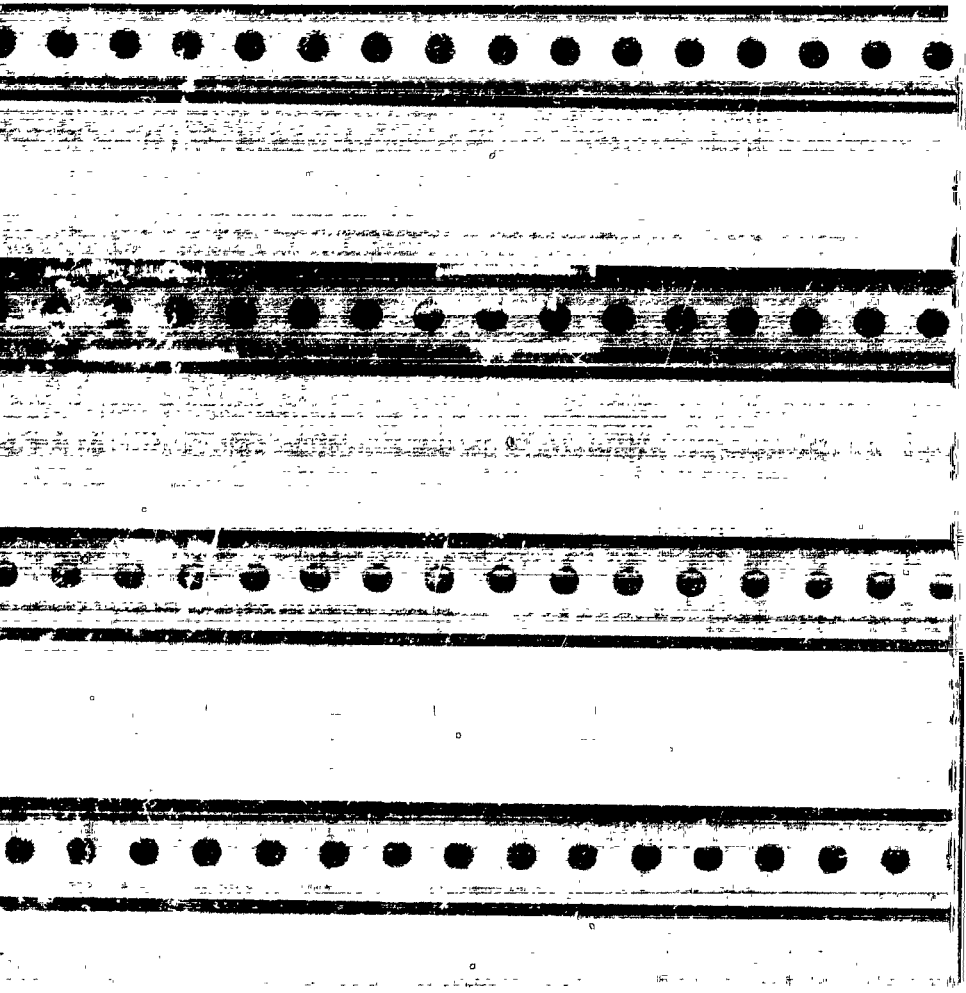
Description: ☐ Original notes re interview of

FD441(a) and PS3811 showing IBI evidence being rec'd by ECT [redacted] in PG;

b6
b7C

FBI/DOJ

196D · P6-68524-1A-1A1



FD-441a (Rev. 4-21-86)

FILL IN THIS CARD - RETURN TO Charleston RA

Attention: Evidence Control Custodian

Pittsburgh

Date 10/20/00

Mailed to

Registry No. R579129810

Method of Mailing

☑ Registered ☐ Special Delivery

☐

Checked by	Packaged by
	EIPT b6
Received by	Date and Time Received b7C 10/23/00

File Number of Mailing Office

FBI/DOJ

199-PG-68524(B1)

UNITED STATES POSTAL SERVICE

TSBURGH PANTHER FOOTBALL 152 10/23/00 15

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

FBI
P.O. Box 2227
Charleston, WV 25328

01

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

FBI
P.O. Box 1315
Pittsburgh, PA
15230

COMPLETE THIS SECTION ON DELIVERY

f Dep b6
8 b7C
gent
ddressee

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☑ Registered ☑ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. Article Number *(Copy from service label)*
R579129810

PS Form 3811, July 1999 Domestic Return Receipt 102595-99-M-1789

196D-PG-68597

FD-340 (7-19-00)

Universal Case File Number 196D-PG-68524-1A-1A2

Field Office Acquiring Evidence PG

Serial # of Originating Document _____

Date Received 4-23-02

From SELF CONTAINED
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☒ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title: [redacted] b6 b7C
FORENSIC CONSULTING; GEORGIA-PACIFIC CORP - VICTIM; MF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 & Chain of Custody for Collection Item 1B5.

Title and Character of Case:

[redacted] b6 b7C
GEORGIA PACIFIC CORP

Date Property Acquired: Source from which Property Acquired:
AUSA [redacted] VIA U.S. MAIL
01/26/2001

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted] [redacted]

Description of Property: Date Entered
1B 5
[redacted]
BANK RECORDS FROM CITY NATIONAL BANK FOR THE PERIOD OF SEPT 1998 THROUGH THE PRESENT & FOR ACCT. #'S [redacted] AND ANY AND ALL ACCOUNTS IN THE NAME OF [redacted] INDUSTRIAL CONSULTING AND/OR [redacted] b6 b7C

Barcode: E01773937 Location: CRA ECR S67 01/31/2001
Grand Jury Material (Disseminate only pursuant to Rule 6(e))

Case Number: 196D-PG-68524
Owning Office: PITTSBURGH

CUSTODY

b6
b7C

DATE TIME

RECEIVED BY: [redacted]
REASON: COLL[redacted] 1-26-01 2:15pm.

RECEIVED BY: [redacted]
REASON: [redacted] 3/19/02 2:50pm

RECEIVED BY: [redacted]
REASON: Re[redacted] BRA via fedex 4/10/02 9:30am

RECEIVED BY: [redacted]
REASON: Received from CRT via Fed Ex 4/11/02 12:00pm

b6
b7C

RECEIVED BY: [redacted]
REASON: Do[redacted] 4/23/02 5:15pm

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

FD-340 (7-19-00)

Universal Case File Number 196D-PG-68524-1A-1A3

Field Office Acquiring Evidence PG

Serial # of Originating Document _____

Date Received 4-23-02

From SELF-CONTAINED
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: [redacted]

INDUSTRIAL CONSULTING
GEORGIA PACIFIC CORP - VICTIM
MF

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192's & Chains of Custody For Collected Items 1B2 & 1B4.

Title and Character of Case:

[redacted]
GEORGIA PACIFIC CORP

b6
b7C

Date Property Acquired: Source from which Property Acquired:
[redacted] INVESTIGATOR, GEORGIA PACIFIC CORP
10/16/2000

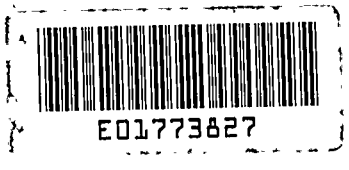
Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted] [redacted]

Description of Property: Date Entered
1B 2

- 50 PAGES OF COPIES OF GEORGIA PACIFIC CORP PAID CHECKS, ALL MADE PAYABLE TO INDUSTRIAL CONSULTING & INITIALED & DATED BY [redacted]
- 2 PAGE LISTING OF GEORGIA-PACIFIC CORP CHECKS MADE PAYABLE TO INDUSTRIAL CONSULTING (VENDOR #113105) TOTALING $171,145.00 FOR THE TIME PERIOD 7/98 THRU 10/00
- 9 PAGES OF GEORGIA-PACIFIC DOCUMENTS CONTAINING EXAMPLES OF [redacted] INITIALS & SIGNATURES
- 55 SETS OF DOCUMENTS EACH CONTAINING A GEORGIA-PACIFIC PURCHASE ORDER, INDUSTRIAL CONSULTING INVOICE, SIGNED RECEIVING REPORT AND A PROOF EXPENSE VOUCHERS

b6
b7C

Barcode: E01773827 Location: CRA ECR 567 10/20/2000



Case Number: 196D-PG-68524
Owning Office: PITTSBURGH

CHAIN - OF - CUSTODY

	DATE	TIME	
RECEIVED BY: [redacted] REASON: COLL[redacted] Evidence	10-1600	1:45 PM.	b6 b7C
RECEIVED BY: [redacted] REASON: [redacted]	3/19/01	2:50pm	
RECEIVED BY: [redacted] REASON: Rem[redacted] via fedex	4/10/02	9:30 am	
RECEIVED BY: [redacted] REASON: Rece[redacted]	4/11/02	12:00pm	b6 b7C
RECEIVED BY: [redacted] REASON: Des[redacted]	4/23/02	5:15 PM.	
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			
RECEIVED BY: REASON:			

Title and Character of Case:

[redacted]
GEORGIA PACIFIC CORP

b6
b7C

Date Property Acquired: 11/27/2000

Source from which Property Acquired: [redacted] INVESTIGATOR, GEORGIA PACIFIC CORP

Anticipated Disposition: RETURN

Acquired By: [redacted]

Case Agent: [redacted]

Description of Property: 1B 4

Date Entered

- 1 SET OF DOCUMENTS CONTAINING A GEORGIA-PACIFIC PURCHASE ODER 66574, INDUSTRIAL CONSULTING INVOICE #15735 & SIGNED RECEIVING REPORT FROM GEORGIA-PACIFIC W/REQUISITION #R50280
- 1 COPY OF A GEORGIA PACIFIC CORP PAID CHECK, MADE PAYABLE TO INDUSTRIAL CONSULTING, CHECK #901429388
- 3 PAGE ANALYTICAL INQUIRY RELATING TO CHECK #902672302 FOR INVOICE #15636

Barcode: E01773888 Location: CRA ECR 12/01/2000

Case Number: 196D-PG-68524
Owning Office: PITTSBURGH

[redacted] USTODY

	DATE	TIME	
RECEIVED BY [redacted]	11-27-00	8:10Am	b6 b7C
REASON: COL [redacted]			
RECEIVED BY: [redacted]			
REASON: Storage	12/1/00	4:30pm	
RECEIVED BY [redacted]			
REASON: Res... DNA via fedex	4/10/02	9:30am	
RECEIVED BY: [redacted]	4/23/02 ~~5:15pm~~	[redacted]	b6 b7C
REASON: Des... DNA via FedEx	4/11/02	12:00Pm	
RECEIVED BY: [redacted]			
REASON: Destroyed	4/23/02	5:15pm	
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			

FD-340 (Rev. 3-8-01)

Universal Case File Number 196-PG-68524-1A-1A4

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5-7-02

From [redacted]
(Name of Contributor)

b6
b7C

(Address of Contributor)

(City and State)

By [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

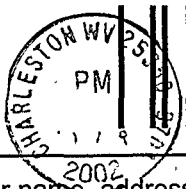
Title:

Reference _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

PS Form for 181

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Sender: Please print your name, address, and ZIP+4 in this box •

FEDERAL BUREAU OF INVESTIGATION
3311 E. CARSON STREET
PITTSBURGH, PA 15203-2148

196-PG-68524-1B1-1A-1A4
257-PG-63815-VBS

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

FBI
FBI P.O. BOX 2227
~~P.O. BOX 5125~~
~~BECKLEY, WV 25801~~
CHARLESTON, WV 25328

COMPLETE THIS SECTION ON DELIVERY

A. Received by *(Please Print Clearly)* B. Date of Delivery

APR

C
X

D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type
☐ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? *(Extra Fee)* ☐ Yes

2. Article Number *(Copy from service label)*
RB311 670 177

PS Form 3811, July 1999 Domestic Return Receipt 102595-00-M-0952

FD-340 (7-19-00)

Universal Case File Number 196D-PG-68524-1A-1A5

Field Office Acquiring Evidence PG

Serial # of Originating Document _____

Date Received 5-14-02

From SELF-CONTAINED.
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title: [redacted]
INDUSTRIAL CONSULTING;
GEORGIA-PACIFIC - VICTIM.
MF

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- FD-192 + CHAIN OF CUSTODY FOR COLLECTED ITEMS 1B1 + 1B3.
- PACKAGING FROM 1B1.

b6
b7C

Title and Character of Case:

[redacted]

b6
b7C

GEORGIA PACIFIC CORP

Date Property Acquired: Source from which Property Acquired:

10/16/2000

[redacted] INVESTIGATOR, GEORGIA PACIFIC CORP

Anticipated Disposition: Acquired By: Case Agent:

RETURN [redacted] [redacted]

Description of Property: Date Entered

1B 1

1 - BLANK CHECK BOOK (#589-600) IN THE NAME OF [redacted]

b6
b7C

[redacted]

ACCT [redacted] ISSUED BY BANK OF RALEIGH, BECKLEY, WEST VIRGINIA 25802-2803, WHICH INCLUDES THREE DEPOSIT TICKETS FOR THE SAME ACCOUNT

Barcode: E01773825 Location: ECR2a S 4 10/20/2000

Sealed By: [redacted] Witnessed By: [redacted]

Case Number: 196D-PG-68524

Owning Office: PITTSBURGH

196-PG-68524-1B1

CHAIN OF - CUSTODY

DATE TIME

RECEIVED BY: [redacted] b6 b7C
REASON: COLLECTED Evidence Received via FedEx, Tracking # 448674335350 10-16-2000 1:45pm

RECEIVED BY: [redacted]
REASON: Received 10/20/00 9:00Am

RECEIVED BY: [redacted]
REASON: Sent to YG via Reg Mail R579129810 10/20/00 2:55pm

RECEIVED BY: [redacted] b6 b7C
REASON: [illegible] 10/23/00 9 30 A

RECEIVED BY: [redacted]
REASON: Sent to Berkley VA via Reg. Mail - Ref#: 311 670 177 4/25/02 8:30am

RECEIVED BY: [redacted]
REASON: Received 4/30/02 2:30pm

RECEIVED BY: [redacted] b6 b7C
REASON: [illegible] RA 5/3/02 11:30am

RECEIVED BY [redacted]
REASON: Rece[illegible] 5/3/02 1530 hrs

RECEIVED BY: [redacted]
REASON: Destroyed Check Book 5/14/02 1718 Hrs.

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

RECEIVED BY:
REASON:

Title and Character of Case:

[redacted] b6 b7C
GEORGIA PACIFIC CORP

Date Property Acquired: Source from which Property Acquired:
[redacted] INVESTIGATOR, GEORGIA PACIFIC CORP
10/16/2000

Anticipated Disposition: Acquired By: Case Agent:
RETURN [redacted] [redacted]

Description of Property: Date Entered
1B 3

9 - CITY NATIONAL BANK STATEMENTS IN ENVELOPES FOR ACCOUNT NUMBER [redacted], IN THE NAME OF [redacted] b6 b7C
[redacted] INDUSTRIAL CONSULTING, P.O. BOX 321, BECKLEY, WV 25802-0321, FOR PERIODS ENDING 4/30/99, 5/31/99, 6/30/99, 7/31/99, 8/31/99, 9/30/99, 1/31/00, 4/30/00, 5/31/00
2 - BANK OF RALEIGH BANK STATEMENTS IN ENVELOPES FOR ACCOUNT [redacted], INT HE NAME OF [redacted] INDUSTRIAL CONSULTING, P.O. BOX 321, BECKLEY, WV 25802-0321, DATED 3/31/99 AND 4/22/99
1 - ENVELOPE FROM GEORGIA PACIFIC, CONTAINING A CHECK STUB, DATED 6/16/99 IN THE AMOUNT OF $3,280.00 FOR CHECK #901778182, VENDOR #113105, INVOICE #10023, AND FORMS CONTROL #4379648
6 - ENVELOPES CONTAING MISCELLANEOUS TAX RELATED DOCUMENTS FROM THE DEPT OF TAX & REVENUE, P.O. BOX 2389, CHARLESTON, WV 25328-2389
1 - ENVELOPE CONTAINING TAX DOCUMENTS FROM THE WEST VIRGINIA STATE TAX DEPT, INTERNAL AUDITING DIV. CHARLESTON, WV

Barcode: E01773829 Location: CRA ECR S67 10/20/2000

Case Number: 196D-PG-68524
Owning Office: PITTSBURGH

CHAIN OF CUSTODY

	DATE	TIME	
RECEIVED BY: [redacted]			b6 b7C
REASON: COLLECTED Evidence Received VIA FedEx tracking # 448674335350	10-16-2000	1:45pm	
RECEIVED BY: [redacted]			
REASON: Storage	10/24/00	8:15am	
RECEIVED BY: [redacted]			
REASON: [redacted] to BRA via fedex	4/10/02	9:30am	
RECEIVED BY [redacted]			
REASON: Re[redacted]	4/11/02	1200 pm	b6 b7C
RECEIVED BY [redacted]			
REASON: Destroyed Documents	5/14/02	1718 Hrs.	
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			
RECEIVED BY:			
REASON:			

FD-723 (Rev. 5-14-97)

Fold over plastic evidence envelope & heat seal

FBI EVIDENCE

Field Office PG- Charleston RA

File # 196D-PG-68524-1B1

Date of seizure or collection 10/16/00

Date of sealing 10-20-00

Sealing official's printed name [redacted]

Sealing official's signature [redacted]

Witnessing official's printed name [redacted]

Witnessing official's signature [redacted]

~~Weight (Drugs)~~ 0

FOR DEA USE ONLY

DEA exhibit # _____

Date opened by DEA Lab _____

Gross weight after analysis _____

DEA Lab examiner's signature _____

Pouch size _____ Destroyed on

FBI EVIDENCE 5/14/02 @ 1718 hrs.

b6
b7C

b6
b7C

[redacted]

pproval

Accomplishment Report
(Accomplishment must be reported and loaded into ISR[redacted] within 30 days from date of accomplishment)

Date Prepared 12-27-01
Date Loaded 12/27/01
Data Loader's Initials [redacted]

b6
b7C

Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ (A, B, C, D)

Task Force

File Number	
196D-PG-68524	
Stat Agent Soc. Sec. No.	
Stat Agent Name	
RA	Squad
Beck	7

Investigative Assistance or Technique Used
1-Used, but did not help; 2-Helped, minimally; 3-Helped, substantially; 4-Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
	[redacted]	Fin. Analyst		[redacted]	Lab. Div. Exam			UCO - Group I		[redacted]	Ft. Mon.- NRCSC
	[redacted]	Aircraft Asst.		[redacted]	Lab. Field Sup			UCO - Group II		[redacted]	For. Lang Asst.
	[redacted]	Computer			Pen Registers			UCO - Nat. Back		[redacted]	Non FBI Lab Ex
		Consen Mon.			Photo Cover.		[redacted]	NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC		[redacted]	Polygraph		[redacted]	Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant		[redacted]	Crisis Neg. - Fed.			
	[redacted]	Eng. Field Spt.		[redacted]	Show Money		[redacted]	Crisis Neg. - Local			
	[redacted]	Eng. Tape Ex			SOG Asst.		[redacted]	ERT Asst.			
	[redacted]	Legats Asst.		[redacted]	Swat Team		[redacted]	Butte - ITC			
		Evid Purchase		[redacted]	Tech. Ag/Equip.		[redacted]	Sav - ITC			
		Inf/CW Info		[redacted]	Phone Toll Rec		[redacted]	Poc - WRCSC			

[redacted]

b6
b7C
b7E

A. Complaint/Information/Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: 11-26-01
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: _____
Code• ____ ✓Amount $ _____
Code• ____ ✓Amount $ _____
Restitution Date: _____
☐ Court Ordered
☐ Pretrial Diversion
Code • _____ Amount $ _____
PELP Date: _____
Code• ____ ✓Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: __ __ • (____)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	1341	1

H. Sentence Date: _____
Sentence Type: ____, ____, ____•
In Jail: Years _____ Months _____
Suspended: Years _____ Months _____
Probation: Years _____ Months _____
Fines: $ _____

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment ____ ____ ____ ____•
Judicial Outcome ____ ____ ____ ____• X
Amount $ _____
Suspension: Years _____ Months _____

K. Administrative Sanction Date: _____
Subject Description Code ____•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # Mandatory _____
Check one of the three:
☐ Asset Forfeiture - Administrativ[redacted]
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

b6
b7C

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

b6
b7C

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515

196D-PG-68524-5

For Further Instructions See: MAOP, [redacted], Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

01/08/2002

********** INFORMATION **********
SENSITIVE / UNCLASSIFIED

Case Number: 196D-PG-68524
Serial No.: 5

Stat Agent Name:
Stat Agent SOC.:

Report Date: 12/27/2001
Accom Date.: 11/26/2001

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

Subject Name

RA	Squad	Task Force
BECK	7	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....: F
Serial Number of Information.....:

United States Code Violation

Title	Section	Counts
18	1341	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

Record Request
FD-125 (Rev. 7-6-90)

Date 2-4-02

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other

To IA's

Buded

Retu [redacted] - Berkley RA

File number 196D-PG-68524

b6
b7C

Name and aliases of subject, applicant, or employee, and spouse

[redacted]

Addresses

Residence [redacted]

b6
b7C

Business

Former [redacted]

*Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	☒ Male ☐ Female	[redacted]	~~195 LBS.~~ 5'8"	195 LBS.	Brn.	Blue

Birth date [redacted]

Birthplace [redacted]

b6
b7C

Arrest Number

Fingerprint classification

Criminal specialty

Social Security Number [redacted]

Drivers License Number

Specific information desired CCH

Results of check

SEARCH [redacted] FOIMS
SERIALI[redacted] INDEXED
FILED

FEB 07 2002

[redacted] URGH

b6
b7C

196D-PG-68524-6

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2002

[redacted] Investigator, Georgia-Pacific Corporation, Atlanta, Georgia, business telephone 404-652-5260, provided this writer with four pages of Georgia-Pacific vendor information for Industrial Consulting. b6 b7C

Also received on this date, via U.S. Mail, from [redacted] were one set of documents containing a Georgia-Pacific purchase order number 66574 on Industrial Consulting invoice number 15735 and a signed receiving report from Georgia-Pacific with requisition number R50280; one copy of a Georgia-Pacific Corporation paid check, made payable to Industrial Consulting, check number 901429388; and a three page analytical inquiry relating to check number 902672302 for invoice number 15636. These items have been submitted as evidence in this matter.

A copy of the vendor information is attached hereto and made a part hereof:

Investigation on 10/16/00 at Beckley, WV

File # 196D-PG-68524 [redacted] Date dictated 1/11/02 b6 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

10/02/2000 10:22:41 Base Data Controls PLGVEM1 PLDVEM1

Vendor.	113105	Page 1 of 4
Vendor name	INDUSTRIAL CONSULTING	
Short name	INDUSCONSU	
Doing business as		
Single use vendor?	0	1=Yes, 0=No
Litigation pending?	0	1=Yes, 0=No
Restrict to company / division . .		
- or restrict to company group . .		
Master vendor		
Alternate vendor		
Factor		
Dun & Bradstreet		
SIC code		
Category code		
Employer/employee number		

F2=Function keys F3=Exit F4=Prompt F14=Defaults F24=More keys

10/02/2000 10:24:22 Vendor Address Controls PLGVEM4 PLDVEM4

Vendor.	113105		
Vendor name	INDUSTRIAL CONSULTING		
Address type	MAIN Remittance Address		
Address type usage	0 0=Both, 1=Buy from, 2=Remit to		
Default remit to address ?	1 1=Yes, 0=No		
Default buy from address ?	1 1=Yes, 0=No	Print ?	
Address line 1	PO BOX 321	1	0/1
Address line 2		0	0/1
Address line 3		0	0/1
Address line 4		0	0/1
City	BECKLEY	1	0/1
County		0	0/1/2
State / province	WV West Virginia	1	0/1/2
Postal code	25802-0321	1	0/1
Country		0	0/1/2
In care of		0	0/1

F2=Function keys F3=Exit F4=Prompt F10=Quick access F24=More keys

196D-PG-6852

10/02/2000 10:25:11 Vendor Contact Information PLGVEM5 PLDVEM5

Vendor	113105
Vendor name	INDUSTRIAL CONSULTING
Contact type	CONT Remittance Address DEFAULT
Contact active ?	1
Contact first name	
Contact last name	
Description	
Address type	
Primary telephone number	3042555612
Primary extension	0
Primary FAX number	
Telex number	
Alternate telephone number	
Alternate extension	0
Alternate FAX number	
Comment	

F3=Exit F10=Quick access F12=Cancel F18=Message line

10/02/2000 10:25:26 Vendor 1099 and T4A Tax Information PLGVEM10 PLDVEM10

Vendor . . . . . : 113105
Vendor name . . . . . : INDUSTRIAL CONSULTING

1099 tax controls
1099 code . . . . . .
Tax identification number . . . . . [redacted] b6 b7C

T4A tax controls
T4A code . . . . . .
Tax identification number . . . . .

Type of TIN . . . . . 1=EIN, 2=SSN
Second TIN notice . . . . . 1=Yes, 0=No
Vendor name control . . . . . .

F2=Function keys F3=Exit F4=Prompt F10=Quick access F24=More keys

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2002

[redacted] Investigator, Georgia-Pacific Corporation, Atlanta, Georgia, business telephone 404-652-5260, provided this writer with four pages of Georgia-Pacific vendor information for Industrial Consulting. b6 b7C

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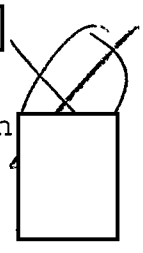
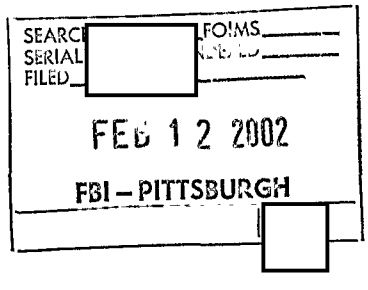


A copy of the vendor information is attached hereto and made a part hereof:



b6 b7C

Investigation on 10/16/00 at Beckley, WV

File # 196D-PG-68524 Date dictated 1/11/02

by SA [redacted] b6 b7C b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

196D-PG-68524-1

10/02/2000 10:22:41 Base Data Controls PLGVEM1 PLDVEM1

Vendor . . . . . : 113105 Page 1 of 4

Vendor name	INDUSTRIAL CONSULTING	
Short name	INDUSCONSU	
Doing business as		
Single use vendor?	0	1=Yes, 0=No
Litigation pending?	0	1=Yes, 0=No
Restrict to company / division . .		
- or restrict to company group . .		
Master vendor		
Alternate vendor		
Factor		
Dun & Bradstreet		
SIC code		
Category code		
Employer/employee number		

F2=Function keys F3=Exit F4=Prompt F14=Defaults F24=More keys

10/02/2000 10:24:22 Vendor Address Controls PLGVEM4 PLDVEM4

Vendor.	113105		
Vendor name	INDUSTRIAL CONSULTING		
Address type	MAIN Remittance Address		
Address type usage	0 0=Both, 1=Buy from, 2=Remit to		
Default remit to address ?	1 1=Yes, 0=No		
Default buy from address ?	1 1=Yes, 0=No	Print ?	
Address line 1	PO BOX 321	1	0/1
Address line 2		0	0/1
Address line 3		0	0/1
Address line 4		0	0/1
City	BECKLEY	1	0/1
County		0	0/1/2
State / province	WV West Virginia	1	0/1/2
Postal code	25802-0321	1	0/1
Country		0	0/1/2
In care of		0	0/1

F2=Function keys F3=Exit F4=Prompt F10=Quick access F24=More keys

196D-PG-68524

10/02/2000 10:25:11 Vendor Contact Information PLGVEM5 PLDVEM5

Vendor	113105
Vendor name	INDUSTRIAL CONSULTING
Contact type	CONT Remittance Address DEFAULT
Contact active ?	1
Contact first name	
Contact last name	
Description	
Address type	
Primary telephone number	3042555612
Primary extension	0
Primary FAX number	
Telex number	
Alternate telephone number	
Alternate extension	0
Alternate FAX number	
Comment	

F3=Exit F10=Quick access F12=Cancel F18=Message line

10/02/2000 10:25:26 Vendor 1099 and T4A Tax Information PLGVEM10 PLDVEM10

Vendor . . . . . : 113105
Vendor name . . . . . : INDUSTRIAL CONSULTING

1099 tax controls
1099 code . . . . . :
Tax identification number . . . . . :

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T4A tax controls
T4A code . . . . . :
Tax identification number . . . . . :

Type of TIN . . . . . 1=EIN, 2=SSN
Second TIN notice . . . . . 1=Yes, 0=No
Vendor name control . . . . . :

F2=Function keys F3=Exit F4=Prompt F10=Quick access F24=More keys

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/05/2002

[redacted] Investigator, Georgia-Pacific Corporation, Atlanta, Georgia, business telephone 404-652-5260, provided this writer with a copy of a voluntary statement provided by [redacted] on October 4, 2000, in Richmond, Virginia. b6 b7C

A copy of this interview report of [redacted] is attached hereto and made a part hereof:

Investigation on 10/16/00 at Beckley, WV

File # 196D-PG-68524 [redacted] Date dictated 1/11/02 b6 b7C

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

196D-PG-68524-8

Georgia-Pacific

INTERVIEW REPORT

INTERVIEWEE: [redacted] b6 b7C

LOCATION: Richmond, Virginia

INTERVIEW BY: [redacted] Investigator
Georgia-Pacific Corporation

DATE: October 4, 2000

On October 4, 2000 [redacted] was interviewed in the parking lot of [redacted] by [redacted] Investigator, Georgia-Pacific Corporation, Atlanta, GA and [redacted] Investigator, Central Virginia Investigations, Richmond, VA. After being advised of the identities of each investigator and that the interview would concern his involvement as [redacted] of the Georgia-Pacific Corporation Mount Hope plant and with Industrial Consulting Co, Beckley, West Virginia, [redacted] provided the following information:

He was the [redacted] of the Georgia-Pacific Corporation (G-P) Mount Hope plant located in Mount Hope, West Virginia since [redacted] he was the [redacted] at the G-P site located at Brookneal, VA. b6 b7C

In or about September 1998, he opened a checking account at the City National Bank, (formerly Bank of Raleigh) in Beckley, W.VA in the name of [redacted] INDUSTRIAL CONSULTING, P.O. Box 321, Beckley W. VA. [redacted] advised he opened the P. O. Box 321 in the name of INDUSTRIAL CONSULTING in Beckley, W. VA. [redacted] advised he originated a scheme to defraud G-P by creating invoices in the name of INDUSTRIAL CONSULTING and submitting them to G-P for payment. He began this scheme in September 1998 and continued through August or September 2000. He caused G-P to mail approximately 50 checks to INDUSTRIAL CONSULTING during this two-year period in various amounts between $ 800 and $ 4,500.

[redacted] advised INDUSTRIAL CONSULTING did not ever deliver any oil or inventory to G-P. He would ask the receiving clerk to sign the receiving report for oil that was supposed to be sold to G-P. [redacted] explained the receiving clerks that he worked with were very trustworthy and they trusted [redacted] Therefore, they would sign just about anything he would put in front of them. He knew that they would not check to see if the inventory was actually received and did not check to see how it was supposed to be used. Therefore, [redacted] did not tell them that he was defrauding G-P and they did not know he was defrauding G-P. [redacted] advised he did not pay any receiving clerk any money, nor give them any favors or benefits to conspire with him in his fraudulent activities. [redacted] was adamant that no one knew that he was defrauding G-P. b6 b7C

[redacted] advised he would prepare an invoice in the name of INDUSTRIAL CONSULTING for oil that was never delivered to G-P and submit it along with a signed receiving report for payment. The G-P check would be issued to INDUSTRIAL CONSULTING and mailed to P.O. Box 321, Beckley, W. VA. [redacted] said he would then transfer the money into his personal account at the same bank in his name. [redacted] said this was a separate checking account from his wife's checking account and she did not know that he was receiving these G-P checks. b6 b7C

[redacted] agreed to answer questions concerning the above information on an audio recording. Therefore, an audio recording was made on a mini cassette player, concerning the information provided above and maintained by Investigator [redacted] b6 b7C

[redacted] advised he had several bank statements and other documents in his briefcase which was located back in his office inside the [redacted] facility. [redacted] said he would go back into the building and retrieve his briefcase from his office and provide the documents to Investigator [redacted]

[redacted] provided one packet of his blank checks, numbered 589 through 600, for his account in the name of [redacted] Bank of Raleigh, Beckley, W. VA account number [redacted] to [redacted]

[redacted] also provided, initialed and dated the original checking account statements in the name of [redacted] INDUSTRIAL CONSULTING, Bank of Raleigh, account number [redacted] contained in envelopes postmarked Apr 07'99 and Apr 30'99.

[redacted] also provided, initialed and dated the original checking account statements in the name of [redacted] INDUSTRIAL CONSULTING, City National Bank, account number [redacted] contained in envelopes postmarked as follows: b6 b7C

May10'99
Jun-1'99
Jul 06'99
Aug-5'99
Sep-4'99
Oct06'99
Feb-3'00
May-2'00
Jun06'00

[redacted] explained that City National Bank purchased the Bank of Raleigh and changed his account number.

[redacted] provided six envelopes from the Department of Tax and Revenue, Charleston, WV sent to him regarding INDUSTRIAL CONSULTING business and one envelope from the West Virginia State Tax Department concerning INDUSTRIAL CONSULTING. b6 b7C

Investigator [redacted] displayed copies of 50 G-P checks, front and back, made payable to INDUSTRIAL CONSULTING, PO BOX 321, Beckley WV 25802-0321. [redacted] advised he did receive all of the checks and endorsed them. [redacted] initialed and dated the copies of the checks.

[redacted] advised he would fully cooperate in this investigation and provide any and all documents that he has maintained concerning INDUSTRIAL CONSULTING and his personal bank accounts.

The following descriptive information was obtained during interview:

Name	[redacted]	b6 b7C
Race	White	
Sex	Male	
DOB	[redacted]	
SSAN		
Residence		
Height	5' 9"	
Weight	160 lbs	
Hair	Light brown	

Eyes	Blue
Arrests	None admitted
Vehicle	Red Nissan Extera SUV
	New Honda
Relatives	Ex-wife and [redacted]
	Sister at [redacted]
	Brother at [redacted]
Employer	[redacted]

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[redacted]PG-68524

b6
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1

The following investigation was conducted by Investigative Analyst (IA) [redacted]

On February 13, 2002, files of the West Virginia State Police, Criminal Identification Bureau, South Charleston, West Virginia (WV), the central repository for arrest records covering the State of West Virginia, contained no record of arrest identifiable with [redacted] date of birth [redacted] [redacted]

b6
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On February 13, 2002, files of the NCIC Interstate Identification Index (Triple I) contained no record of arrest identifiable with [redacted] date of birth [redacted]

1460-PG-68524-9

2-107

(Rev. 8-4-99)
Squad supervisor approval
(please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into IS within 30 days from date of accomplishment)

Date Prepared 1-28-02
Date Loaded 2-26-02
Data Loader's Initials

b6
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Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) ___, ___, ___, ___ (A, B, C, D)

Task Force

File Number	Stat Agent Soc. Sec. No.	Stat Agent Name	RA	Squad
196D-PG-68524			Becv	7

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

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A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: ___

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓Amount $ ___
Code• ___ ✓Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code• ___ ✓ Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☒ Federal ☐ Local ☐ International
Conviction Date: 1-14-2002
For 6F, G, H--Include Agency Code
☒ Felony or ☐ Misdemeanor
☒ Plea or ☐ Trial
State: WV Judicial District: SD.

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	1341	1

H. Sentence Date: ___
Sentence Type: ___, ___, ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Years ___ Months ___

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L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

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☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 5

196D-PG-68524-10

For Further Instructions See: MAOP, P[redacted], Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

Case Number: 196D-PG-68524
Serial No.: 10

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 02/12/2002
Accom Date.: 01/14/2002

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b7C
b7E

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

[redacted]

Subject Name
[redacted]

RA	Squad	Task Force
BECK	7	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . : 01/14/2002

[redacted]

b7E

Federal, Local, or International (F/L/I) . . . . . : F
Felony or Misdemeanor (F/M) . . . . . : F

Plea or Trial (P/T) . . . . . : P
Judicial State. . . . . : WV
Judicial District . . . . . : SDW

U. S. Code Violation(s)

Title	Section	Counts
18	1341	1

Form FD-515a:
Subject's Role =

Accomplishment Narrative

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE Date: 02/15/2002

To: Pittsburgh

From: Pittsburgh
Sq 7/Beckley WV RA
Contact: SA

Approved By:

Drafted By:

b6
b7C
b7E

Case ID #: 196D-PG-68524 (Pending)

Title:
INDUSTRIAL CONSULTING;
GEORGIA-PACIFIC CORPORATION - VICTIM
MAIL FRAUD

Synopsis: Case update.

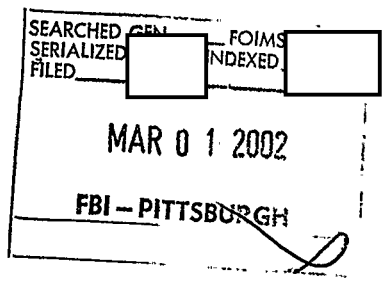
Details: On 01/14/2002, captioned subject appeared before U.S. District Judge in Huntington, West Virginia, and pled guilty to a one-count violation of Title 18, USC, Section 1341, Mail Fraud. Subject, pled guilty to an information, which was filed against him on 11/26/2001.

b6
b7C

Subject is scheduled to be sentenced on 04/01/2002, at 1:30 p.m., in Huntington. This writer will report the results of the sentencing hearing.

Additionally, a new address was obtained for He is currently residing at is currently employed by Pioneer Machinery, P.O. Box 250, Lexington, South Carolina 29071, but actually works at the Glen Allen, Virginia, facility of Pioneer Machinery.

♦♦



b6
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196D-PG-68524-11

Rev. 8-4-99) 4/4/02
Squad supervisor approval (please initial)

Accomplishment Report
(Accomplishment must be reported and loaded into ISRA within 30 days from date of accomplishment)

Date Prepared 4-3-02
Date Loaded 4/8/02
Data Loader's Initials

b6
b7C

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Money Laundering	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) __, __, __, __ A, B, C, D

Task Force

File Number	
196D-PG-68524	

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
Beck	7

Investigative Assistance or Technique Used
1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon.- NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			Vict-Witn Coor
		Elsur / FISC			Polygraph			Crim/NS Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip.			Sav - ITC			
		Inf/CW Info			Phone Toll Rec			Poc - WRCSC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: _____
Check if Civil Rico Complaint ☐
Information Date: _____
Indictment Date: _____

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: _____
Arrest Date: _____
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: _____
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☒ Federal ☐ Local ☐ International
Recovery Date: _____
Code • ____ ✓ Amount $ _____
Code • ____ ✓ Amount $ _____
Restitution Date: 4-1-02
☒ Court Ordered
☐ Pretrial Diversion
Code • __ Amount $ 138,244
PELP Date: _____
Code • ____ ✓ Amount $ _____

E. Hostage(s) Released Date: _____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: _____
Child Located Date: _____

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: _____
Subject Description Code: __ __ • (____) •
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: _____ Judicial District: _____

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts

H. Sentence Date: 4-1-02
Sentence Type: 35 ____ ____ •
In Jail: Years 1 Months 9
Suspended: Years ____ Months ____
Probation: Years ____ Months ____
Fines: $ _____
Super. Release - 3yrs.

I. Disruption/Dismantlement:
Disruption Date: _____
Dismantlement Date: _____
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: _____
Also Complete "Section G"
Other Civil Matters Date: _____
Judgment __ __ __ __ •
Judicial Outcome __ __ __ __ • X
Amount $ _____
Suspension: Years ____ Months ____

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b7C
b7E

K. Administrative Sanction Date: _____
Subject Description Code ____ •
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ____ Months ____

L. Asset Seizure Date: _____
Asset Forfeiture Date: _____
CATS # **Mandatory** _____
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do **not** indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: _____
Dismissal Date: _____
Pretrial Diversion Date: _____

b6
b7C

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515

196D-PG-68524 -12

For Further Instructions See: MAOP, [redacted] II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U.S. Coast Guard
USCS U.S. Customs Service
USDS U.S. Department of State
USMS U.S. Marshals Service
USPS U.S. Postal Service
USSS U.S. Secret Service
USTR U.S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I.O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U.N. Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS (6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U.S. Senator/Staff
6C U.S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

Case Number: 196D-PG-68524
Serial No.: 12

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 04/08/2002
Accom Date.: 04/01/2002

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

[redacted]

Subject Name
[redacted]

RA	Squad	Task Force
BECK	7	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Restitution is for Federal, Local, or International (F/L/I)...: F
Restitution Court Ordered or by Pretrial Diversion (C/P).....: C

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
01	$ 138244		$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

04/08/2002

********** SENTENCING **********

SENSITIVE / UNCLASSIFIED

Case Number: 196D-PG-68524
Serial No.: 12

Stat Agent Name: [redacted]
Stat Agent SOC.: [redacted]

Report Date: 04/08/2002
Accom Date.: 04/01/2002

b6
b7C
b7E

Does Accomplishment Involve

Drugs . . . . . : N
A Fugitive. . . . . : N
Bankruptcy Fraud. . . . . : N
Computer Fraud/Abuse. . . . . : N
Corruption of Public Officials: N
Money Laundering. . . . . : N

[redacted]

[redacted]

Subject Name

[redacted]

RA	Squad	Task Force
BECK	7	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS
Date of Sentencing . ..: 04/01/2002
Federal, Local, or International (F/L/I): F

	Year	Month
Time in Jail. .:	1	9
Time Suspended.:		
Probation Time.:		
Total Fines. . :$		

Accomplishment Narrative

SUBJECT [redacted] WAS SENTENCED TO THREE YEARS SUPERVISED RELEASE

b6
b7C

SENSITIVE / UNCLASSIFIED

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Pg. 3A, Register-Herald Beckley, WV

Date: 4-3-02
Edition:

Title: "VA. man sentenced to 2yrs. For Defrauding G-P"

Character: 1960
or
Classification:
Submitting Office: PG, Beckley, WV RA

Indexing:

b6
b7C

HUNTINGTON

Va. man sentenced to 2 years for defrauding Georgia Pacific

A Virginia man has been sentenced to nearly two years in prison for defrauding Georgia Pacific Corp. out of $150,000 through a phony invoice scheme.

Jon Wade Gibson, 35, of Richmond, Va., had pleaded guilty Jan. 14 to a federal mail fraud charge. He was sentenced Monday by U.S. District Judge Robert C. Chambers to 21 months in prison.

Prosecutors said Gibson devised the invoice scheme while working as a purchasing manager for Georgia Pacific. He created a fictitious company, Industrial Consulting, and submitted phony invoices to the company for payment.

— Compiled from staff and wire reports

Block Stamp:

SEARCHED GEN_____ FOIMS_____
SERIALIZED_____ INDEXED_____
FILED_____

APR 0 4 2002

FBI – PIT

b6
b7C

File Number:
1960-PG-68524-14

FBI/DOJ

1 Beaman brother pleads guilty to mailing false insurance claims

By TIM R. MASSEY - The Herald-Dispatch
tmassey@herald-dispatch.com

HUNTINGTON -- David Lance Beaman, 32, of 2739 Highlawn Ave. has pleaded guilty before U.S. District Judge Joseph R. Goodwin to mail fraud.

In the plea, Beaman admitted he mailed false insurance claims seeking payment for various personal items that he knew were not stolen, Assistant U.S. Attorney Miller A. Bushong III said.

Beaman is scheduled to be sentenced June 21 and faces up to five years in prison and a $250,000 fine. FBI Special Agent Jim Wise conducted the investigation.

The federal charge is the latest legal problem for Beaman, who, along with his brother, Heath Beaman, has been charged with aggravated robbery in Cabell County.

Lance Beaman's trial in Cabell County Circuit Court was originally scheduled for March 8, but his attorney has filed for a continuance, Prosecutor Chris Chiles said.

Also, in federal court Monday:

• **Bart Allen Miller**, 38, of Branchland pleaded guilty before Chief Judge Charles H. Haden II to being a felon and possessing a firearm.

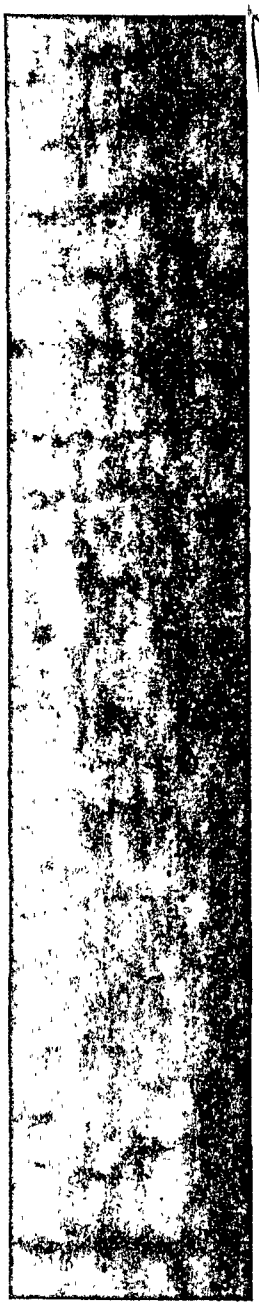
Miller told authorities that on Oct. 24, 2001, he fired two shots from a 20-gauge shotgun at his wife's vehicle while she was driving the car. He also fired a shot at the door to his mother-in-law's house. Miller was prohibited from possessing a firearm because he has several felony convictions in Lincoln County Circuit Court from 1983 through 1991. The convictions include unlawful wounding, grand larceny, three counts of breaking and entering and third-degree sexual assault, officials said.

If Miller is deemed an armed career criminal, he faces up to life in prison. He is scheduled to be sentenced July 8.

• **Jon Wade Gibson**, 36, of Richmond, Va., was

196D-PG-68524-15

SEARCHED FOIMS b6
SERIALIZED INDEXED b7C
FILED
APR 0 4 2002
FBI – PITTSBURGH



sentenced by Judge Robert C. Chambers to 21 months in prison for mail fraud. He pleaded guilty Jan. 14 to devising a scheme to defraud his employer through the use of the mail.

A former purchasing manager for Georgia Pacific Corp., Gibson admitted he took more than $150,000 from his employer over a two-year period by setting up a fictitious company, Industrial Consulting.

As part of the scheme, Gibson submitted false invoices to Georgia Pacific for delivery of products that were never delivered. He received payments to a post office box in the name of the bogus company and deposited the money in a bank account, officials said.

• **Dale Porter**, 50, of Huntington pleaded guilty before Goodwin to distributing crack cocaine.

Porter admitted he sold crack cocaine to a person working with the Huntington Violent Crime and Drug Task Force.

Porter faces up to 20 years in prison and a $1 million fine when he is sentenced June 21.

• **Dustin Rife**, 22, of Huntington pleaded guilty before Goodwin to conspiracy to distribute marijuana and to being a felon and possessing a firearm.

Rife said he was part of a ring that conspired to deliver marijuana imported from Texas to the Huntington area.

Rife faces up to 15 years in prison and a $500,000 fine when he is sentenced June 21.

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R-84 (Rev. 7-1-96)

FINAL DISPOSITION REPORT

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. *If no final disposition is available to* arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **FBI, CJIS Division, Clarksburg, WV 26306.**

(See instructions on **reverse side**)

FBI No.

Name on Fingerprint Card Submitted to FBI
Last First Middle

Date of Birth [redacted] Sex M

Henry Fingerprint Classification From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC) [redacted]

Contributor of Fingerprints (Include **complete** name and location of agency, together with ORI number.)

FBI
Beckley, WV
PAFBIPG00

Arrest No. (OCA)

196D-PG-68524

Date Arrested or Received

11/26/2001

Offenses Charged at Arrest

Title 18, USC, Section 1341 - Mail Fraud.

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

On 04/01/2002, subject pled guilty to a one-count violation of Title 18, USC, Section 1341 - Mail Fraud, and was sentenced to 21 months in prison and ordered to pay $138,244 in restitution to the victim. b6 b7C

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)

JOHN E. SHEA, SAC
FBI - PITTSBURGH, PA
196D-PG-68524

Signature 4/15/02 Date

Title

☐ COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Right Four Fingers Taken Simultaneously

[redacted] b6 b7C b7E

If additional space is needed, check ☐ and continue on reverse side of this form.

1 - Bureau
2 - Pittsburgh (196D-PG-68524)

[redacted]

SEARCH GEN FORMS
SERIALIZE [redacted] KED
FILED

APR 16 2002

FBI – PITTSBURGH

[redacted] b6 b7C

196D-PG-68524-16

1 Beaman brother pleads guilty to mailing false insurance claims

By TIM R. MASSEY - The Herald-Dispatch
tmassey@herald-dispatch.com

HUNTINGTON -- David Lance Beaman, 32, of 2739 Highlawn Ave. has pleaded guilty before U.S. District Judge Joseph R. Goodwin to mail fraud.

In the plea, Beaman admitted he mailed false insurance claims seeking payment for various personal items that he knew were not stolen, Assistant U.S. Attorney Miller A. Bushong III said.

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If Miller is deemed an armed career criminal, he faces up to life in prison. He is scheduled to be sentenced July 8.

• **Jon Wade Gibson**, 36, of Richmond, Va., was

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Touma Ear, Hearing, & Balance Center, PLLC
AND BALANCE CENTER, PLLC
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5-3277
APR 26 2002
FBI – PITTSBU

b6 b7C

b6 b7C

b6 b7C

196D-PG-68524-17

sentenced by Judge Robert C. Chambers to 21 months in prison for mail fraud. He pleaded guilty Jan. 14 to devising a scheme to defraud his employer through the use of the mail.

A former purchasing manager for Georgia Pacific Corp., Gibson admitted he took more than $150,000 from his employer over a two-year period by setting up a fictitious company, Industrial Consulting.

As part of the scheme, Gibson submitted false invoices to Georgia Pacific for delivery of products that were never delivered. He received payments to a post office box in the name of the bogus company and deposited the money in a bank account, officials said.

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Terms of Service (updated 08/07/2001)
We welcome your questions, comments or suggestions.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/01/2002

Collected items 1B2 and 1B4, consisting of copies of documents relating to business dealings between Georgia-Pacific Corporation and Industrial Consulting, were destroyed by the undersigned, following the sentencing of subject, [redacted] b6 b7C [redacted] Investigator, Georgia-Pacific Corporation, Atlanta, Georgia, previously advised the undersigned that these items did not need to be returned to him because they were copies.

Additionally, collected item 1B5, consisting of copies of bank records from City National Bank, for accounts belonging to [redacted] and/or Industrial Consulting, were also destroyed by the undersigned on this date. b6 b7C

Assistant United States Attorney (AUSA) [redacted] previously advised this writer that it would not be necessary to maintain these records following [redacted] conviction because the records could be reproduced by the bank, if that ever became necessary. b6 b7C

Investigation on 4/23/02 at Beckley, WV

File # 196D-PG-68524 Date dictated 4/23/02 b6 b7C

by SA [redacted]

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/11/2002

On April 24, 2002, [redacted] attorney for [redacted] was contacted in order to determine the disposition of evidence belonging to [redacted] advised that [redacted] was in his office at this time and [redacted] stated that he did not need any of the evidence, which included business documents and a blank checkbook, and advised that those items of evidence could be destroyed. b6 b7C

On May 14, 2002, this writer destroyed the above-mentioned documents, which were listed as collected items 1B3 and the blank checkbook, which was listed as collected item 1B1.

Investigation on 4/24/02 & 5/14/02 at Beckley, WV

File # 196D-PG-68524 [redacted] Date dictated 5/14/02 b6 b7C

by SA [redacted]

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/13/2002

To: Pittsburgh

From: Pittsburgh
Squad 7/Beckley, WV, RA
Contact: SA [redacted] b6 b7C b7E

Approved By [redacted]

Drafted By [redacted]

Case ID #: 196D-PG-68524 (Closed)

Title: [redacted]
Industrial Consulting;
GEORGIA-PACIFIC CORPORATION - VICTIM;
MAIL FRAUD

[redacted]

Synopsis: Closing communication.

Details: On 04/01/2002, captioned subject appeared before U.S. District Judge Robert C. Chambers in Huntington, WV, for a sentencing hearing. Judge Chambers sentenced subject [redacted] b6 b7C to 21 months of incarceration for violation of Title 18, USC, Section 1341, Mail Fraud. Additionally, [redacted] was ordered to pay $138,244 in restitution to victim Georgia-Pacific Corporation. [redacted] had previously paid $19,951.11 to Georgia-Pacific and, therefore, this amount was deducted from the total loss incurred by Georgia-Pacific. [redacted] will also be placed on supervised release for three years following the completion of his incarceration.

On 04/03/2002, this writer spoke with [redacted] b6 b7C Investigator for Georgia-Pacific Corporation, and advised [redacted] of [redacted] sentencing. [redacted] stated that the evidence previously provided to this writer were copies of the originals and, therefore, they did not need to be returned to Campbell and could be destroyed.

AUSA [redacted] SDWV, advised that prosecution is complete in this matter. Furthermore, there are no pending collected items in this case.

Based on the above, no additional investigation is anticipated in this matter and it is requested that this case be placed in a closed status.

♦♦

[redacted]

[redacted] 6/24/02

SEARCHED [redacted] FORMS INDEXED
SERIALIZED
FILED
JUN 19 2002
FBI – PITTSBURGH
[redacted]

b6 b7C b7E

196D-PG-68524-20